

PALOMAR AIRPORT ADVISORY COMMITTEE
2198 Palomar Airport Road
Carlsbad, California 92008
Phone: (760) 431-4646

MINUTES

THURSDAY, MAY 19, 2005

Chairperson Ramona Finnila called the meeting to order at 7:03 p.m. on May 19, 2005, in the Carlsbad City Council Chambers, 1200 Carlsbad Village Drive, Carlsbad, California.

MEMBERS PRESENT

Chairperson Ramona Finnila
Vice-Chairperson Tim Hutter
Chuck Collins
Bob Fuselier
Bob Gates
Ginna Reyes
Tom Ricotta
Howard Williams

MEMBERS ABSENT

John Christensen

Members present did represent a quorum.

COUNTY STAFF PRESENT

Larry Watt
Sherry Miller
Floyd Best
Olivier Brackett
LeeAnn Lardy
Dee Dee Phillips
Steve Cummings

ROLL CALL AND INTRODUCTIONS

There were no introductions.

APPROVAL OF MINUTES

The minutes for the month of April 2005 were approved, with exception. The minutes will be amended to reflect the absence of Chuck Collins and Bob Fuselier.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

There were no public comments.

TWO NEW AVIATION LEASES FOR MAGELLAN AVIATION (SCIF) – L. Lardy

Ms. Lardy stated that the leases have been amended due to a change of lenders and some construction amendments. The start date of the leases is now July 1, 2005. A new site plan was presented. There will be 105,000 sq ft of new hangars, the largest hangar being 18,620 and 15,000 sq ft of office space. Construction will start sometime between June 27, 2005 and July 5, 2005. Some of the tie down leases will be temporarily relocated during the proposed construction. Mr. Levine stated that there will be fifteen general aviation aircraft permanently displaced from the Magellan lease.

A motion was made to approve the Magellan lease. Mr. Hutter will abstain from voting. All other PAAC members unanimously voted to approve the lease and recommend to the Board of Supervisors.

FY 05/06 PROPOSED BUDGET REVIEW – J. Hebreo

This item will be presented at the June 2005 meeting.

FLY FRIENDLY PROGRAM PROGRESS REPORT— G. Reyes

Ms. Finnilla reminded all present that the program was voted on and approved during the April PAAC meeting. Ms. Reyes briefly described the four components that make up the program. The **logo** provides a visual aspect emphasizing that **Voluntary Noise Abatement Procedures (VNAP)** is an important part of our airport. Quiet time is stated on the logo as is the layout of the recommended pattern pilots are encouraged to fly.

The **baseline measure** is the second component of the program. Mr. Brackett is working with program technicians to establish a gauge.

The **pilot outreach** is the third component. Ms. Reyes stated that the goal is 100% notification of all pilots. The plan to achieve this will be to incorporate the message in various aviation materials and periodicals; to include the program in the aviation curriculum of local colleges and pilot schools; to post signs, pass out flyers and include the message on various websites.

The final component of the program is **community outreach**. Once again there will be a 100% goal notification of area residents of the *Fly Friendly Program*. The many positive contributions to our region made by the airport will be emphasized.

PART 150 PRESENTATION BY URS — O. Brackett

Mr. Brackett stated that the draft **Noise Compatibility Program** (NCP) report has been submitted to the FAA, it is expected to be returned in six weeks. The **Noise Exposure Map** (NEM) report has been accepted into the federal register.

AIRPORT COMMUNITY RELATIONS ISSUES — O. Brackett

Mr. Brackett reported monthly operations for April were 19,488; bringing the total number year to date 63,995. Air carrier enplanements 4,104. Annual air carrier enplanements year to date 14,381. The local transient traffic breakdown for the month of April was 7,302 itinerant, 10,863. IFR traffic 4,511 and VFR traffic 14,977.

Noise concerns for the month of April, 67 calls. The number year to date 304. Ratio of concerns to operations for the month of April, 1 call; 291 operations. The majority of calls during the month of April were south/west from the airport. 47 of the calls concerned jet operations, 17 for propeller operations and 3 for helicopter operations. 14 of the concerns were for operations between 0700-1700. There were 5 concerns for operations between 1700-2200 and there were 48 concerns for operations between 2200-0700.

STAFF REPORT — F. Best

Mr. Best stated that there are a lot of changes on the airport. The **Fixed Base Operators** (F. B. O.'s) are all moving forward with their redevelopment projects and numerous upgrades can now be seen. Inactive landfill is also doing work on some of their units to ensure continued regulatory compliance and in preparation for the parking lots on the lower lots. The recent rains brought about rapid vegetation requiring necessary landscape maintenance. Construction of the permanent restaurant should begin next month.

SET AGENDA FOR MEETING ON JUNE 16, 2005

MEMBER ANNOUNCEMENTS

Mr. Best is retiring from the County of San Diego after ten years as the airport manager. He has lead the airport throughout its growth and his numerous contributions will be lasting. He will be greatly missed.

ADJOURN

Meeting was adjourned at 8:00 p.m.

Ramona Finnilla, Chairperson